



Yuba River Charter School

CHARTER COUNCIL MINUTES

Special Meeting of March 1, 2011
3:30 pm YRCS Library

Yuba River Charter School is a community focused on the development of our children. The primary responsibility for the governance of the affairs of the school falls upon the Charter Council, composed of teachers, staff, parents and community member(s). Regular meetings of the Charter Council are held the second Wednesday of each month. The Charter Council invites input from all constituencies of the school. For more information regarding the functioning of the Charter Council, see the Charter Council By Laws and applicable policies.

1. Call to Order - 3:32 PM

CC Present: Caleb Buckley (CB), Susan Egan (SE), Doris Rainville (DR), Leila Barber (LB), Dan Martinez (DM), Robert Wallis (RW), Mariana Nielsen (MN)

CC Absent: Torrie Mudd (TM), Newman Peery (NP)

2. Public Comment -- None

This is an opportunity for members of the public to address the council on non-agendized items. Note the council cannot discuss or take action on non-agendized items at this meeting, but such items may be agendized for a later council meeting for discussion and/or action. Agendized items may either be addressed at this time or when the items come up for discussion and/or action. All comments are to be pertinent to the business of the board as determined by the chair. Furthermore, comments which reflect adversely upon personal character or motives are out of order as are those which reflect racial, religious, economic or political views. Such statements are grounds for summary termination of the privilege of address.

3. Action

- a. Shall the council approve entering into contracts for the building project with the following companies:
 - i. Biological Inventory with Beedy Environmental Consulting? **RW 1st, DR 2nd - Passed unanimously**
A typical contract securing process was followed. Request for Quotations (RFQs) were sent to several qualified contractors identified by the building team, and the lowest bid was chosen.
 - ii. Traffic Impact Analysis with LSC Transportation Consultants, Inc?
LB 1st, MN 2nd - Passed unanimously
The same selection process was used.

iii. Architect contract with 450 Architect? DM 1st, DR 2nd - Passed unanimously

The original contract was amended with some greater clarity surrounding Change Orders. The fee schedule was also lowered to take into account the reduced work due to the use of modular buildings. The slightly higher fee than a more standard architectural firm was considered well worth it due to this firm's experience with incorporating anthroposophical knowledge and sensibility into our project, having designed beautiful Waldorf facilities for other schools.

b. Shall the council approve revision to MOU and Funding Agreement between the State of California and YRCS, a California Charter School? LB 1st, MN 2nd - Passed unanimously

Only minor language clean up changes were noted between the originally approved documents (Feb 15, 2011 CC meeting) and these versions.

4. Call to Adjourn - 3:55 PM

Respectfully Yours,

Mariana Nielsen
Charter Council Secretary